

Justin Burboa, President
Alicia Villicana, Vice President
Dee Lomeli, Treasurer
Malissa Thompson, Secretary
Stephanie Belitski, Player Rep
Leanne Williams, ASA Director
Larry Molina, Facilities Maintenance
Maria Gonzalez, Snack Bar Director
Oscar Lomeli, Webmaster

Ron Williams, Head Coach
Michelle Flores, Team Parent Director
Jim Thompson, 6U Coordinator
Matt Morrisset, 8U Division Coordinator
Nick Garcia, 10U Division Coordinator
Michelle Higgins, 12U Division Coordinator
Shaun Jacobs, 14/16 Division Coordinator
Rayna Dvorak, Fundraising Coordinator
Aaron Platt, Head UIC

Ventura Girls Fastpitch Agenda December 15, 2022

Call to order 7:08pm

Close 8:49pm

1. Roll Call

Absent Stephanie B., Oscar L., Nick G., and Shaun J.

Also, Maria G who has chosen to vacate her position as Snack Bar Coordinator

2. Reading, correction and approval of the minutes of the previous meetings

Motion to approve. Michelle made a motion to approve as read

Second to the motion Rayna Seconded that motion

Vote

Approved as READ or Corrected

3. President Update

Registration numbers- 169 Total so far

6U-37

8U- 42

10U-50

12U-32

14U-8

Assessments (dates, plan)

This year we would like to have pitchers and catchers assess all at once for each division In preparation we would like to have times set for groups identified by last names.

Possibly 30minutes per group. If girls need to come during different group it will be fine but going by names should regulate when groups arrive. No warm-ups, they need to do that on their own when they arrive. Date set for Saturday, January 14th one day only. We need volunteers to help run the day. Please let Stephanie know when you are able to assist.

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4. Vice President

-City Meeting Update-Justin B., Alicia V., and Dee L. attended a meeting
The city representatives went over dates, they will give us response by end of month.
Discussed missed opportunities with the Breeze last year. Lost revenue or the city not being able to host games on Friday night. Missed out on possible Jr. Olympic Softball Nationals since we were unable to guarantee field usage. They will be more receptive to off cycle approval for special events the USA softball may want to utilize Ventura for.
Discussed sunshades. They do not want to invest in long term solution. Would prefer we stick to temporary.
Field boxes. We cannot bolt to the cement.

5. Treasurers Report

Researching new POS (Point of Sale system) for the league to utilize

6. ASA Director Update

Safesport Update-December 31st is our FINAL DEADLINE for board members, Please complete so Leanne is not harassed by the USA softball district office. We would prefer to stay on their good side.

USA Softball Meeting update-Age cutoff for the season will be changing after this season. Currently December 31st is the cutoff date for birthdays. The new cutoff date will be August 31st.

Umpires needed, please sign-up or let someone know who may be interested in umpiring

7. Fundraising

Upcoming events

-1/11 Toppers Pizza on Main Street. 20% of sales goes to the league for in person or call-in orders

-Yearbook, really want to so this fundraiser. Can encourage teams to make this the end of season gift. Possible group discount for teams

-Sponsors. Has decided to sponsor. Depending on the sponsor level they can have booths at opening and closing day. Reach out to those who may be interested.

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8. Unfinished Business

-Spark of Love Update- Dee L. reported on Spark of Love. We had girls their accepting gifts to donate. The fire Department sent a truck and the girls were able to take a picture with the firefighters and their rig. There was hot coco, softball sisters and an amazing cause. Next year we would like to do it at a more visible location and do more advertising. It shows our league is active in our community.

-Container Cleaning and Inventory Reschedule (Volunteers needed)

Currently set for Friday the 5th, unload into a box truck. Deep clean the inside. Saturday the 6th reload.

Rayna will ask Giffen to donate washer and lights.

-Uniform discussion and vote

After a long conversation and multiple votes the Bellalete \$75 option won

The options were:

Bellalete \$68 option. (Lesser quality pants)

Bellalete \$75 option

Gluv \$89 Jersey and pant only

Maracella Champro set \$ 45

Maracella Alison set \$ 50

Pacific apparel \$50

9. New Business

Co-hosting possible select tourney in Feb/Mar